Medical Care Advisory Committee Meeting August 27 and 28, 2010 Nullagvik Hotel 308 Front Street, Kotzebue, Alaska

Public comments will be taken by teleconference & in person at Nullagvik Hotel on August 28, 10:45 – 11:45 AM. To access the teleconference, dial 1-800-315-6338 (pass code 8868)

AGENDA August 2	7, 2010 – 8:30 AM – 5:00 PM	
Time	Agenda Item – Person responsible for item	Desired Outcome
8:30 – 8:45 AM	Welcome and introductions Review agenda Announcements Approve May 7 & 8, 2010, minutes	Committee convenes, accepts agenda, announcements understood, and minutes approved
	-Deb Kiley, Chair	
8:45 – 9:30 AM	Update on National Health Reform including AK Medicaid activities -Bill Streur, Deputy Commissioner for Medicaid and Health Care Policy	Committee understands national health reform will impact Alaska, Alaska Medicaid and providers and recipients
9:30 – 9:45 AM	Comments: AK Medicaid Tribal issues -Renee Gayhart, AK Medicaid Tribal Health	Committee understands important tribal issues
9:45 – 10:00	Break	
10:00 – 10:15 AM	Update: Waiver Program Corrective Action Plan and Implementation -Kim Poppe-Smart, Acting Director, DSDS and Director, HCS	Committee understands the status of the CAP and implications for the waiver application
10:15 – 11:45 AM	Work Plan, Report from Education Group, Recommendations -Deb Kiley, Chair	Committee prioritizes their work
11:45 AM – 1:15 PM	Lunch and convene at Manillaq Health Center	Lunch and walk/carpool to Health Center

Continued, August 27, 2010 – At Maniilaq Health Center			
Time	Agenda Item – Person responsible for item	Desired Outcome	
1:15 – 5:00 PM	Brief description of the region, the provision of services in the region, and the formation and development of the Maniilaq Association	Committee understands the value of the Medicaid program to the people and recipients of the Maniilaq service area and to the Maniilaq Association	
	Services available in region and utilization	and and to the mannage recording.	
	HospitalHealth Center		
	Health CenterCHA clinics		
	Dental services		
	Telehealth		
	Pharmacy		
	• EPSDT		
	Transportation Pahaviaral and mantal health		
	Behavioral and mental healthOther services		
	 Senior Center Interface between CHAs, Kotzebue staff, ANMC and ANTHC 		
	Utilization of services by non-tribal persons		
	Staff, recruitment, challenges		
	Concerns about and issues with the Medicaid program		
	Tour of facilities		
	Recommendations to MCAC (regarding any aspect of the Medicaid program)	Committee understands the Maniilaq Association's Medicaid recommendations	
	-Paul Hansen, Maniilaq Association will introduce representatives		

AGENDA August 28, 2010				
Time	Agenda Item – Person responsible for item	Desired Outcome		
8:30 – 10:30 AM	Presentation and Discussion: Bill Streur's Bending the Cost Curve -Bill Streur, Deputy Commissioner for Medicaid and Health Care Policy	Committee understands the factors contributing to Alaska Medicaid's spending and options to bending the cost curve (Note: Bill may also cover HCS study (through OHSU) on high cost radiology services)		
10:30 – 10:45 AM	Break			
10:45 – 11:45 AM	Public Comments (given in person at Nullagvik Hotel, 308 Front Street, Kotzebue) -Deb Kiley, Chair	Committee understands recipient & provider concerns		
11:45 AM – noon	Determine dates of next meeting Adjourn -Deb Kiley, Chair			
On your own	Lunch and visit to Arts and Crafts Program of the Northwest Arctic Borough OR other Kotzebue sites			
2:48 PM	Depart Kotzebue Alaska Airlines #152			